

**Prairie Creek Community School
School Board Monthly Meeting Agenda**

January 26, 2017

7:00pm

27695 Denmark Avenue Northfield, MN 55057

- 1 Call to order
- 2 Attendance
- 3 Recognition/Announcements
- 4 Public Comments
- 5 Approve Agenda
- 6 Approve Minutes from December 15, 2016
- 7 Items for discussion and/or reports
 - a Director Report
 - b Education Program Committee
 - c Finance Committee
 - d Community Engagement & Development Committee
 - e Nominations Committee
 - f Policy Committee
 - g Outreach
 - h Facility Committee
- 8 Items for Action
 - a Approve 2015 IRS Form 990 Return
 - b 2017-2018 Calendar
- 9 Adjournment

Next Board Meeting: February 23, 2017